

Minutes of March 10, 2020

A Regular Meeting of the GBID Board of Trustees

6:30 p.m. at the Gillies Bay Fire Hall.

Present: Chuck Childress (Chair), Keith Franklin, Mike Schroeder, Larry Dawe
Theresa Beech (Administrator), Carol Robertson (Financial Administrator), Ken Taylor (Water Operator),

Regrets: Paula Brunelle, Rob McWilliam

Guests: Four community members

1. Call to order

Meeting called to order at 6:30pm

2. Approval of the Agenda

A motion to approve the agenda, Moved and seconded by the Board of Trustees CARRIED

3. Adoption of Minutes

Adoption of the minutes of February 11th, 2019, Moved and seconded by the Board of Trustees.

CARRIED

4. Reports

a) Fire Chief Report

Chuck read the Fire Chief report. Theresa added that the GBVFD's grant application for training was approved by the Community Emergency Preparedness Fund in the amount of \$22,439.00.

Motion to accept the Fire Chief report as read, moved and seconded by the Board Trustees. CARRIED

b) Water Operator Report

Ken Taylor reported on the water works.

Motion to accept the Water Operator report, moved and seconded by the Board of Trustees. CARRIED

c) Corporate Officer Report

Theresa Beech presented the administration report.

Motion to accept the Corporate Officer report as read, moved and seconded by the Board of Trustees.

CARRIED

5. New Business.

- a. **Auditor meeting:** chuck, Larry, Theresa and Carol met with Dwayne Dunn of DMD Chartered Professional Accountants. Chuck relayed that the discussion was good, and Dwayne told us they would not have to do a site visit this year, which is a cost savings for the GBID.
- b. **Res Eau agreement and resolution:** A resolution on whether to enter into a collaboration partnership with Res Eau CMI was presented to the Trustees

**Motion to approve the partnership agreement, moved, and seconded by the Board of Trustees
CARRIED**

The community presentation is scheduled for March 28th at 12 noon. Madjid and Keyvan will be presenting.

- c. **Water Extension Committee:** Doug Nikirk presented a proposal to extend the GBID water lines along Gillies Bay road to the boundary of Shelter Point Park.

Motion to approve in principle, the water extension project pending the approval of the water license application, moved and seconded by the Board of Trustees CARRIED

Chuck commented that he liked all the work that was done; the numbers are realistic. This may expedite the water license. A question on water flow was asked. An engineer will need to sign off on the project. We can also ask Res Eau. Doug will contact the qRD and ask them once again if they would like to be included in the expansion.

- d. **Water extension committee new member approval**

**Motion to approve Rolly Thorpe joining the committee, moved and seconded by the Board of Trustees
CARRIED**

- e. **Log Boom:** Mike presented a report and draft price list for logs and materials needed for the log boom. The Dam Inspector and VCH will be contacted for feedback and approval of the plan. The spillway and possibility of moving the intake also need to be looked at. The Water Quality Committee will look at the log boom, spillway and intake and make a recommendation to the Board.

Motion to accept the Log Boom report, and move forward to consult with the dam engineer and also with Res Eau regarding the intake, moved, and seconded by the Board of Trustees CARRIED

- f. **AGM – April 26th, 2pm**

Two positions are up for re-election. Theresa will post the ad in the April Express Lines, as well as on the Marquee Board, Facebook, the GBID website, at the GB store, and the Community Hall notice board.

- g. **Questions from the floor** – The Trustees answered questions from the audience.
- h. Motion to adjourn 7:50 p.m.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)